



**CITY OF BURLINGTON
BOARD OF HEALTH**

645 Pine Street
Post Office Box 849
Burlington, VT 05402-0849
802-863-0442
802-652-4221 FAX
802-863-0450 TTY

BOARD OF HEALTH

David Casey, RN (Chair); Mary D. Hart, RN; Julie Hathaway, MD, PhD; Taylor Newton; Caroline Tassey, APRN

HEALTH OFFICER

William Ward, Director of Code Enforcement

**MINUTES FOR REGULAR MEETING OF
BURLINGTON BOARD OF HEALTH**

Robert Miller Center, 130 Gosse Ct

THURSDAY 13 JUNE 2019 AT 6:30 PM

Attending: *David Casey; Mary Hart; Julie Hathaway; Taylor Newton; Caroline Tassey; Steve Cormier, Board of Health Staff*

Absent: *William Ward*

Meeting called to order by Chair Casey at 6:35 PM

ITEM	DISCUSSION	ACTION
1. Approvals: a) Amended Agenda		Chair Casey added Agenda Item <i>4B. Update on Sullivan Tree Ash Borer</i> . Mrs. Hart made motion to accept altered agenda. Ms. Tassey seconded. All in favor.
b) May meeting minutes		Mr. Newton made motion to accept minutes. Mrs. Hart seconded. All in favor

		– Ms. Tassey abstained as she was not present at the May meeting.
2. Public Forum / Emerging Issues	<p><i>No members of public present.</i></p> <p>Mr. Newton commented on funds allocated to Local Motion for demonstration materials as similar materials were recently used at a demonstration in Enosburg.</p>	
3. Update on marijuana legalization info card <ul style="list-style-type: none"> • Dispersal and presentation to the public 	<p>The Board commented on how to present the info card to the public, which included possibly using: press releases and/or reaching out the media outlets; display of cards at municipal and business/informational locations; and posting the card on the internet.</p> <p>Mr. Newton commented on keeping a certain number of cards in reserve until the demand for the cards is known and on keeping a list of locations the Board reaches out to.</p>	
4. Discussion on Hepatitis A prevention	<p>Chair Casey commented on a local meeting, held recently, concerning Hepatitis A.</p> <p>Dr. Hathaway commented on immunization data and outreach.</p> <p>Chair Casey, Mr. Newton, and Ms. Tassey commented on available public bathroom</p>	

	<p>facilities at events and the on-going discussion, led by City Councilor Adam Roof, about public bathroom facilities. Chair Casey agreed to reach out to Councilor Roof about Board involvement in that discussion.</p>	
<p>4B. Update on Sullivan Tree Ash Borer</p>	<p>Ms. Tassey commented on a recent Front Porch Forum post advertising contracted tree injection services and about reaching out to the contractor about city policy pertaining to such.</p>	
<p>5. Chair's report</p> <ul style="list-style-type: none"> • Schedule next school safety review • Discussion on Board priorities 	<p>Chair Casey commented on needing to schedule the next school safety review.</p> <p>Chair Casey commented on the historical priorities of the Board: environmental health; housing; and substance abuse.</p> <p>Chair Casey commented on 'substance abuse' continuing to be a priority.</p> <p>Dr. Hathaway and Ms. Tassey commented on homeless encampments, with their lack of public bathroom facilities, being a priority under 'housing.'</p> <p>Chair Casey, Mr. Newton, and Ms. Tassey commented on Emerald Ash Borer being a priority under 'environmental health' and about the upcoming composting requirements, with the possibility of talking</p>	

	with Chittenden Solid Waste District (CSWD) about composting at an upcoming meeting.	
6. Public outreach/communications <ul style="list-style-type: none"> • Language for FPF update 	<p>Mr. Newton commented on holding off on making a post about the marijuana legalization info card until production is complete.</p> <p>Ms. Tassey commented on making a post concerning pesticide application and applicant responsibilities.</p>	
7. Next Meeting – currently set as 11 July 2019		
8. Adjournment		Mr. Newton made motion to adjourn. Mrs. Hart seconded. All in favor.

Meeting adjourned at 8:19 PM